Appropriations, NDF's & CIF's Committee Meeting Summary Thursday, June 7, 2007 2:00 p.m. Third Floor, City Hall

Present: Chair: CM Hamilton

Vice Chair: CM Hawkins

Members: CM Welch, CM Engel, CW Call & CM Johnson

Absent: CM Butler

Also Present: CM Owen, CM Henderson, CM Kramer & CW Ward-Pugh

Chairwoman Hamilton announced the members and non-members of the committee present for the meeting. Quorum was established.

Pending Legislation

O-129-05-07 AN ORDINANCE APPROPRIATING \$12,300.00 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR PARTIAL FUNDING OF A SMALL RIGHT TURN AREA FROM FAIRGROUND ROAD ONTO BARDSTOWN ROAD.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robin Engel

CM Hawkins made a motion to approve and CW Call seconded the motion.

Discussion: CM Engel stated the right hand turn installation would be greatly appreciated in the area to lessen traffic congestion and air pollution control.

By unanimous vote the item was approved and sent to **CONSENT CALENDAR**.

O-125-05-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$30,000 WITH \$15,000 APIECE COMING FROM THE DISTRICT 7 AND 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CONSTRUCTION OF AN OFF-LEASH DOG PARK IN CHEROKEE PARK.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Ellen Call

Kenneth C. Fleming

CM Hawkins made a motion to approve and CW Call seconded the motion.

Discussion: CW Call stated the initiative on the project came from CW Ward-Pugh in regards to the Louisville Dog Park. CW Ward-Pugh explained the joint effort totaled \$60,000 with the support coming from Districts 8 & 9 CIF money and this proposed legislation. Metro Parks is providing about \$25,000 towards to project to increase the amount to \$85,000. The anticipation is to see the remainder of the funding worked into the FY08 Budget. This project is mirrored in the State operated Dog Park in Tom Sawyer State Park. She highlighted the success of this project.

By unanimous vote the item was approved and sent to **CONSENT CALENDAR**.

O-124-05-07 AN ORDINANCE APPROPRIATING \$1,000 FROM THE DISTRICT 8

NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO EXPLOITED CHILDREN'S HELP ORGANIZATION (ECHO) FOR CHILD ABUSE PREVENTION PROGRAMMING, WHICH PREVIOUSLY RECEIVED \$4,750 FROM THE APPROPRIATIONS COMMITTEE ON FEBRUARY 1, 2007.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

CM Hawkins made a motion to approve CW Welch seconded the motion.

Discussion: No discussion was held on the item.

By unanimous vote the item was approved and sent to CONSENT CALENDAR.

O-122-05-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$6,200.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$600.00 FROM DISTRICTS 24, 16, AND 13; \$500.00 FROM DISTRICT 3; AND \$300.00 EACH FROM DISTRICTS 1, 2, 5, 6, 8, 10, 12, 14, 15, 21, 22, 23, AND 25, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE MUSCULAR DYSTROPHY LOUISVILLE PROFESSIONAL FIRE FIGHTERS LOCAL 345 GOLF SCRAMBLE TO BE USED FOR SENDING CHILDREN TO CAMP.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:
Madonna Flood
Barbara Shanklin
Cheri Bryant Hamilton
George Unseld
James Peden
Dan Johnson
Kelly Downard
Marianne Butler
Rick Blackwell
Robert Henderson
Mary C. Woolridge
Robin Engel
Tom Owen
Vicki Welch

Judy Green
Jim King

Doug Hawkins

CM Hawkins made a motion to approve and CM Johnson seconded the motion.

Discussion: CW Welch stated the funds were for children with MS to attend a summer camp and is a good cause.

By unanimous vote the item was approved and sent to CONSENT CALENDAR.

NDF060707MPIROQUOISAMP - \$1,500 TOTAL FROM THE 12TH, 13TH, 15TH, 21ST AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR ST. NICHOLAS ACADEMY EVENT IN IROQUOIS AMPHITHEATRE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson Doug Hawkins Marianne Butler Rick Blackwell Vicki Welch

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CW Welch stated the joint effort was requested by the Principal from the St. Nicholas Academy to have the 8th Grade Graduation Ceremony at the Iroquois Amphitheatre.

By unanimous vote the item was APPROVED.

NDF060707KYTHEATRE - \$3,000 TOTAL FROM THE 1ST, 4TH, 8TH, 9TH, 13TH, 14TH AND 21ST NEIGHBORHOOD DEVELOPMENT FUNDS TO KENTUCKY THEATRE PROJECT, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Dan Johnson
David Tandy
Judy Green
Robert Henderson
Tina Ward-Pugh
Tom Owen
Vicki Welch

CM Hawkins made a motion to approve and CM Engel seconded the motion.

Discussion: CW Welch stated the funds were for the River Fest, May 26th, where activities were provided at a free family event for entertainment and educational purposes. The Belle of Louisville docked at Cox's Park and invited folks to board as they would have 150 years ago. This was the 2nd year for the festival and connects the community to the river heritage in Louisville.

By unanimous vote the item was **APPROVED.**

NDF060707MUSICTHEATRE25 - \$2,500 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO MUSIC THEATRE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Doug Hawkins

CM Johnson made a motion to approve and CW Call seconded the motion.

Discussion: CM Hawkins showed pictures to the viewing audience about the event. He explained the funds were for a play performance at the Iroquois Amphitheatre for 500 students from Layne Elementary. He presented a thank you card from the students.

By unanimous vote the item was APPROVED.

NDF060707PARKINSON8 - \$800.00 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PARKINSON SUPPORT CENTER OF KENTUCKIANA, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

CM Engel made a motion to approve and CW Welch seconded the motion.

Discussion: CM Owen stated he was asked to support the good cause behind the purpose of the funding.

By unanimous vote the item was **APPROVED.**

NDF060707DONB14 - \$297 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR RIVERSIDE COMMUNITY GARDENS EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

CM Hawkins made a motion to approve and CM Johnson seconded the motion.

Discussion: CM Henderson stated the funds were for the replacement of a mower at the Senior Community Garden.

By unanimous vote the item was APPROVED.

NDF060707MP14 - \$743 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR SUN VALLEY PARK COMMUNITY EVENT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

CM Hawkins made a motion to approve CW Welch seconded the motion.

Discussion: CM Henderson stated the funds were for the annual Vietnam Veterans Concert held at the Sun Valley Park for the community.

By unanimous vote the item was APPROVED.

NDF060707DONB24 - \$500 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR DISTRICT 24 NEIGHBORHOOD CLEAN-UP EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CW Flood stated the funds were for the 4th Annual Clean-Up Okolona prize award.

By unanimous vote the item was APPROVED.

NDF060707MP06 - \$1,561.10 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR CENTRAL PARK ANNUAL CLEAN-UP EXPENSES AND PURITAN TRIP EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

CM Hawkins made a motion to approve and CW Call seconded the motion.

Discussion: No discussion was held on the item.

By unanimous vote the item was APPROVED.

NDF060707HFSHCD - \$1,250 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DEPARTMENT OF HOUSING & FAMILY SERVICES, HOUSING & COMMUNITY DEVELOPMENT DIVISION FOR METRO OWNED PLAT SURVEY EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

CM Hawkins made a motion to approve and CW Call seconded the motion.

Discussion: Paul Mastrolia, Housing & Family Services, stated the funds were for a survey for the creation of a minor plat to line-up two Metro owned properties with the 3 houses in front of them on the 1220 Block of South 6th Street.

By unanimous vote the item was **APPROVED.**

NDF060707PW17 - \$4,319.90 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR ADDITIONAL RIGHT-OF-WAY MOWING EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel

CM Hawkins made a motion to approve and CW Call seconded the motion.

Discussion: No discussion was held on the item.

By unanimous vote the item was APPROVED.

NDF060707WPA - \$1,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO WILDER PARK ASSOCIATION, INC. FOR OPERATING EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

CM Hawkins made a motion to approve and CW Call seconded the motion.

Discussion: CM Johnson stated this item was removed from the Appropriations agenda last fall so the organization could addressed some tax issue ramifications and they are rectified. He encouraged the committee to support the item.

By unanimous vote the item was APPROVED.

NDF060707DSL - \$1,000 TOTAL FROM THE 20TH & 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO DOWN SYNDROME OF LOUISVILLE, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robin Engel Stuart Benson

CM Hawkins made a motion to approve and CW Call seconded the motion.

Discussion: CM Engel stated the funds were a joint commitment for the Down Syndrome of Louisville on behalf of CM Benson and himself.

By unanimous vote the item was **APPROVED.**

NDF060707JCPEF FDHS - \$2,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR FAIRDALE HIGH SCHOOL BASEBALL FOR CAPITAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

CM Hawkins made a motion to approve and CW Call seconded the motion.

Discussion: CW Welch stated the funds were for a pitching machine that will not only be used by Fairdale Baseball but by the softball leagues within the community and AAU teams.

By unanimous vote the item was APPROVED.

NDF060707JCPEF ITES - \$3,500 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR INDIAN TRAIL ELEMENTARY SCHOOL FOR CAPITAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

CM Hawkins made a motion to approve and CM Johnson seconded the motion.

Discussion: No discussion was held on the item.

By unanimous vote the item was APPROVED.

NDF060707BYF - \$2,000 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO BUECHEL YOUTH FOOTBALL, INC. FOR CAPITAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

CM Johnson made a motion to approve and CM Hawkins seconded the motion.

Discussion: No discussion was held on the item.

By unanimous vote the item was **APPROVED.**

NDF060707BFPDHC - \$4,368.65 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BUECHEL FIRE PROTECTION DISTRICT HOLDING COMPANY, INC. FOR CAPITAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kevin Kramer

CM Hawkins made a motion to approve and CW Call seconded the motion.

Discussion: No discussion was held on the item.

By unanimous vote the item was **APPROVED.**

NDF060707KSF - \$1,750 TOTAL FROM THE 1ST, 6TH & 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Additional Sponsor:

Judy Green Vicki Welch

CM Johnson made a motion to approve and CM Hawkins seconded the motion.

Discussion: CW Welch stated she was asked to co-sponsor the annual program of the Festival held in Central Park.

By unanimous vote the item was APPROVED.

NDF060707YMCAD17 - \$1,000 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE YMCA OF GREATER LOUISVILLE FOR NORTHEAST FAMILY YMCA PROGRAM EXPENSES

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel

CM Johnson made a motion to approve and CW Call seconded the motion.

Discussion: No discussion was held on the item.

By unanimous vote the item was **APPROVED.**

NDF060707D26T - \$3,500 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE 26TH DISTRICT OFFICE COST CENTER.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Ellen Call

CM Johnson made a motion to approve and CW Welch seconded the motion.

Discussion: CW Call stated the funds were to be transferred to cover the cost of printing and mailing the District 26 Newsletter sent out once a year. She has had an unusual number of extra neighborhood meetings and town hall meetings mostly related to crime issues.

By unanimous vote the item was APPROVED.

<u>CIF060707PW06TT - \$11,380 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND</u> TO PUBLIC WORKS FOR TREE TRIMMING, REMOVAL AND/OR PLANTING EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: No discussion was held on the item.

By unanimous vote the item was APPROVED.

NDF060707PW11 - \$4,099.44 FROM THE 11TH DISTRICT NEIGHBORHOOD DEVELOPNMENT FUND TO PUBLIC WORKS FOR ADDITIONAL MEDIAN CUTTING EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kevin Kramer

CW Call made a motion to approve and CW Welch seconded the motion.

Discussion: CM Kramer stated the funds t pay for additional cuttings along Hurstbourne Lane. The State cuts the medians about 4 times a year and funds are being requested in the Budget to take in extra cuttings for the sake of public safety. He is working with the State to improve the cutting schedule so as to not use NDF money for this purpose in the future.

By unanimous vote the item was APPROVED.

CIF060707MDA24 - \$100,000 FROM THE 24TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO DEVELOPMENT AUTHORITY FOR A PORTION OF THE OKOLONA STREETSCAPE PROJECT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

CM Johnson made a motion to approve and CW Call seconded the motion.

Discussion: CW Flood stated the funds were for a Streetscape Project in the Okolona area along Preston Highway. There would be removal of grass that is not properly maintained and using stamped concrete that looks like pavement markers to go in the area.

By unanimous vote the item was APPROVED.

CIF1005CSW TBA060707 - (TO BE AMENDED) REALLOCATE \$53,452 FROM PROJECT #8101-410-8199-148279-822702 ORIGINALLY EARMARKED FOR COLUMBINE DRIVE TO NEW PROJECTS ON MARYMAN ROAD AND VARIOUS LOCATIONS IN DISTRICT 14.

Status: Return to Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

This item was returned to Committee to be approved for reallocation of the previously approved funds. CM Johnson made a motion to approve and CW Welch seconded.

Discussion: CM Henderson stated the funds were allocated to Columbine Drive to install sidewalks and due to a request in change for the fund usage, the project was not done. The remaining funds of \$53,452 are being requested to reallocate towards the Maryman Road and other various sidewalk projects in the area. An amendment was requested.

CW Hamilton made a motion to amend the item and CM Hawkins seconded. By unanimous vote, the amendment was approved.

Having no further discussion, the item was unanimously APPROVED AS AMENDED.

O-123-05-07 AN ORDINANCE APPROPRIATING \$8,000.00 FROM DISTRICT 9
NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE DEPARTMENT OF
FINANCE AND BUDGET, TO PLANNING AND DESIGN FOR SISTER CITIES SIGNAGE AT
THE INTERSECTION OF LEXINGTON ROAD AND GRINSTEAD DRIVE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CW Ward-Pugh stated the intersection reconfiguration at Grinstead and Lexington was part of CMAQ (Congestion and Mitigation Air Quality) funds. This is partly for the entrance way to make it mobile and a piece of art which will recognize the Sister Cities to welcome folks along the bike trail.

By unanimous vote the item was approved and sent to CONSENT CALENDAR.

O-116-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS AMENDED BY ORDINANCE NO. 166, SERIES 2006, BY TRANSFERRING FUNDS FROM THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9).

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CW Ward-Pugh stated there was a question to the balance of the funds transferred to the 9th District Cost Center for \$20,000 for a part-time person in her office. The position is not filled at this time and CW Ward-Pugh requested the balance be transferred back to her Neighborhood Development Fund before the end of the Fiscal Year. It was initially \$14,000 but needs to be the entire \$20,000. She requested the committee to amend the item to properly reflect the return of \$20,000 back to her NDF. It should reflect as \$56,664,300 and the bottom amount should be \$1,950,000.

CM Johnson made a motion to amend and CM Hawkins seconded the motion. Without objection, the amendment was approved.

By unanimous vote, the item was approved AS AMENDED and was sent to OLD BUSINESS.

NDF051707IHNA - \$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBOORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

THIS ITEM REMAINED HELD IN COMMITTEE.

NDF041907JCPEFW - \$500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR WESTERN HIGH SCHOOL FOR CAPITAL EXPENSES.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

THIS ITEM REMAINED HELD IN COMMITTEE.

O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

THIS ITEM REMAINED HELD IN COMMITTEE.

NDF060707OSC - \$5,000 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO OKOLONA SOCCER CLUB, INC FOR CAPITAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

This item was **PULLED FROM THE AGENDA** at the request of the sponsor.

NDF060707PMBCC - \$2,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PORTLAND MEMORIAL BAPTIST CHURCH CAMP, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

CM Johnson made a motion to approve and CW Welch seconded the motion.

Discussion: CW Hamilton stated she annually funds the organization for the youth summer camp program expenses.

By unanimous vote the item was **APPROVED.**

NDF060707LGCU - \$500 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE GOSPEL CHORAL UNION, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

CM Johnson made a motion to approve and CW Welch seconded the motion.

Discussion: CW Hamilton stated the organization is hosting a conference in Louisville this summer and the funds will assist in expenses related to the conference.

By unanimous vote the item was APPROVED.

CM Hawkins made a motion to adjourn the meeting and CW Call seconded the motion. Without objection, the meeting adjourned.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the June 14, 2007 Metro Council Meeting.

The meeting adjourned at 2:35 PM KLP